

Board of Commissioners

May 24, 2011 – 8:15 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Board Attorney Lindsey, Deputy Auditor (Jane) Lynam, Hwy Superintendent Painter and Engineer Lloyd.

Minutes

Logsdon made a motion to approve April 19, 2011 minutes with the clarification of two items. Gogel seconded. All were in favor. Logsdon made a motion to approve the May 2, 2011 minutes with two changes. Gogel seconded. All were in favor.

SIRS- Southern Indiana Resource Solutions

Mary James with SIRS from the Tell City IN office and Cheryl Mullis with the WIPA project (from the Indiana Works, in Southern and Southeastern Indiana which is managed by SIRS) came before the commissioners. Donna Mundy is the Community Work Incentive Coordinator for Social Security Administration Work Incentive Planning and Assistance Project out of the Southwestern office at 706 Woodlawn Drive Jasper IN 47546. Mundy can be reached at 1 (800) 206-6610 or at donna.mundy@sirs.org. Indiana Works is funded in part with CMS grant funds utilizing the Medicaid Infrastructure Grant and the CFDA # (93.768). (The Southeastern office is at 1200 Bono Road, New Albany, IN 47510 which can be contacted at 1 (800) 757-5834 (EXT. 322).) This year (2011) is the last year for the MIG (2008 – Medicaid Infrastructure Grant) planning grant in Indiana. The MIG support of the WIPA project is critical to assuring quality services. In January 2007, SIRS was awarded the WIPA Project grant by the Social Security Administration for 34 counties in southern Indiana (which is referred to as Indiana Works). Without the MIG funding and this type of support to the project, CWICs would have less time to devote to direct services to beneficiaries. MIG funds cover the cost of renting an office in the SE part of Indiana, travel expenses, cell phones, training, and marketing. SSA funds will not cover these funds needed. James respectfully thanked Spencer County for its support in 2010 and prior years. Concerning the 2012 funding James requested Spencer County to consider an award of \$300 to support the continuation of WIPA project in Spencer County. James stated the biggest draw for SIRS is the fact that they are putting jobless disabled individuals that are on assistance (from the SSA) back to work and off of the assistance program. The Employers then are paying the individuals wages allowing them to produce income to circulate back into the community. Funds are needed January 2, 2012. Logsdon made a motion that commissioners recommend to the council the approval of the \$300 requested by SIRS for their grant process. Gogel seconded. All were in favor. Logsdon asked if James could connect commissioners with a contact for a Senior Citizens grant for local government. James was aware of this type of grant and stated she would provide information to the commissioners which could help hire a local senior citizen in our area to assist in the cleaning needs at the county courthouse.

2011 Tax Sale Calendar

Logsdon made a motion to approve the Spencer County 2011 Property Tax sale calendar. Gogel seconded. All were in favor. *(Tax sale date is September 7th 2011 at 10 a.m. CST.)*

Indiana 15 -- Future Projects Spencer County

Lisa Gehlhausen requested the commissioners review the Comprehensive Economic Development Strategy plan she prepared for Spencer County which covered priorities for 2011-2015. Gehlhausen requested commissioners to prioritize and mend as they desired.

Highway Report

Highway Superintendent Painter asked commissioners about obtaining a quote on electrical work needed at the county garage (for the new and the older buildings). Painter stated he would like to see this work completed prior to this winter. Painter stated he is still working on the district roads. He will discuss more on this at the June 7 meeting.

Engineer Report

Phase I which was approved at the May 2nd 2011 meeting. Logsdon made a motion to approve Phase II. Gogel seconded. All were in favor.

2011 CEDIT Plan Phase I

CEDIT Balance as of 4/1/11	\$3,717,354
CEDIT distributions April - October	<u>\$829,030</u>
Total \$ available for 2011 Projects	\$4,546,383

Proposed 2011 Projects

CR 1000N - from 250E to Old 231 - 1.5 miles - HMA Full Depth	\$193,200
CR 450W - from 500N to 785N - 2.9 miles - C/S Overlay	\$30,624
CR 450W/975N475W/1060N - 2.5 miles - HMA Overlay	\$210,690
CR 200S - from 600W to 850W - 2.5 miles - HMA Overlay	\$215,000
CR 200S - from 850W to boat club - 0.7 miles - HMA Full depth	\$138,100
CR 225E - from Old 231 to SR 68 - 1.9 miles - HMA Overlay	\$162,610
CR 1250N - from SR 62 to 1200N - 3.3 miles - C/S Overlay	\$35,000
CR 1450N/475E - from 600E to Santa Claus - 2.1 miles - C/S Overlay	\$26,000
CR 475E - from SR 70 to 1000N - 2.0 miles - Double C/S	\$63,900
CR1075N - SR 545 to Perry Co. - 1.1 miles - HMA Overlay	\$97,600
Striping -	\$75,000
Maintenance	\$200,000
Total CEDIT	\$1,447,724

2011 CEDIT Plan Phase II

CEDIT Balance after Phase I projects	\$3,098,659
Kelly Log Homes - 1.3 miles - HMA Overlay	\$135,856
Stones Lane - from Old Lamar Hwy. To 1050N - 2.1 miles - HMA Overlay	\$177,765
CR 450W - from 300n to 500N - 2 miles - HMA Base/CS Overlay	\$243,856
CR 300E - from 2000N to END - 1.2 miles - HMA Base/CS Overlay	\$157,336
Sign Replacement	\$75,000
Striping	\$35,000
Old State Rd. - from 500N to 700N - 2 miles - HMA Base/CS Overlay	\$248,010
CR 950N - from SR 545 to Perry Co.	\$114,211
CR 1740N - from Fulda Shortcut to Long Johnny Town	\$40,000
Total CEDIT	\$1,227,034
CEDIT Balance after Phase II projects:	\$1,871,625

The following sections of road have been proposed to be added to the CEDIT plan, for paving in the future.

CR 450W - from SR 66 to 300N - 2 miles - HMA Base/CS Overlay	\$236,550
Old State Road - - from 700 N to 900N - 2 miles - HMA Base/CS Overlay	\$244,670
- from 900N to SR 62 - 3 miles - HMA Base/CS Overlay	\$368,560

Other roads to be considered to be added to CEDIT plan for future paving:

1st District:

CR 200W & 350N - from SR 45 to SR 161 -	\$317,299
CR 350W - from 200N to Eureka Rd.	\$312,628

2nd District:

CR 500E - from Hwy 62 to 1700N -	\$136,566
CR 1400N - from 600E to SR 245 -	\$262,159

3rd District:

Short Johnny Town Rd. - from St. Meinrad to SR 545	\$220,423
Dilger Rd. - from Hwy 62 to Monte Cassino	\$244,245
CR700N - from Highland Rd. to AMROX	

Lloyd stated she spoke to John Haberman with the Indiana LTAP who will put on a Wheel Tax presentation on June 21st for the Commissioners and the Councilmen. Logsdon made a motion to approve the annual operational report for LRNS for 2011 submitted by the office manager of Spencer County Highway. Gogel seconded. All were in favor.

Legal Report

The applicant, Saint Meinrad Archabbey, Rev. Adrian Burke, O.S.B., Treasurer and Business Manager of St. Meinrad, IN. an Indiana nonprofit corporation appeared before the board. The Saint Meinrad Archabbey has requested that the Commission give preliminary approval to the issuance of economic development revenue bonds in an amount not to exceed \$9,000,000 out of the \$10 million Spencer County has this year. This is a tax benefit that Spencer County has of which the county can pass along. There is no tax liability to the county. The proceeds of which will be utilized to finance the renovation of Bede Hall, Newman Hall and Kleber Gymnasium on the Saint Meinrad Archabbey campus including demolition of existing space and the construction of new classroom, meeting and living space with updated technologies, construction of a wellness center and recreation facility and improvements to each of the three buildings being renovated, together with the purchase of furniture, fixtures and equipment for use therein, located at 200 Hill Drive, St. Meinrad, IN 47577, Spencer County, Indiana. An Inducement Resolution was approved and executed by the Spencer County Economic Development Commission. County Council provided a preliminary approval of the issuance of bonds for the purpose of financing certain economic development facilities at the April board meeting. Documentation was presented to the commissioners for adoption conditioned upon the EDC and the Council this afternoon. Logsdon made a motion to execute the documentation. Gogel seconded. All were in favor.

Community Wide Grant

Logsdon made a motion to approve revised RFP Bid documentation prepared by Attorney Lindsey on the Communication tower purchase upon the condition the council approves the appropriation later this evening at their council meeting. Gogel seconded. All were in favor. (It was discussed that the bid response dead line be at 11 a.m.

CST on June 21st 2011. The Opening of the bids would be at the June 21st 2011 (afternoon) commissioners meeting to be arranged with the Auditor. Award would be given on July 5th 2011 if approved by council).

Lincoln Boyhood National Memorial

Kendal Thompson, Superintendent of LBNM came before the commissioners to present a formal petition concerning the closing (not vacating) of 700' on County Road 300E. Thompson also presented a maintenance agreement on the last part of the document. There is an interest in vacating within five years. Logsdon made a motion to approve this petition and to make the findings in this partition. Gogel seconded. All were in favor. Suggestion was given to Thompson to work closely with Hwy Superintendent Painter.

Old Business

Gate way training dates discussed. Dave Cline, Analycis, LLC was present and spoke to the commissioners he stated that they would purchase the PSCI website contract to assist the county in purchasing their website. Logsdon stated that Cline needs to speak with the Auditor about getting on the council agenda to do a presentation on their services. Maintenance services were discussed. It was stated that the county judge needs to receive the Muncie Reception and Detention Center data for review.

Coroner

Debby Steinkamp came before the board concerning office space for the coroner. There were parties present to represent the county coroner. The old county highway garage office was discussed for the coroner. Painter was asked to assist with arrangements.

Logsdon made a motion to adjourn. Gogel seconded. All were in favor.

Board of Commissioners meeting adjourned at 11:10 a.m.

President

Attest:

Donna J. Lynam, Auditor
